

JOINT MEETING
of the
BOARD OF COUNTY COMMISSIONERS/BOARD OF EDUCATION

Tuesday, December 21, 2010

Page 1 of 2

Call to Order

A joint meeting of the Board of County Commissioners (BOCC) of Frederick County, Maryland, and the Board of Education (BOE) of Frederick County was held at Winchester Hall, 12 East Church Street, Frederick, Maryland, on Tuesday, December 21, 2010.

Commissioner Blaine R. Young, *President*, BOCC, called the meeting to order at 1:30 p.m.

In attendance from the BOCC were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, and David Gray. Also present was Patti Morrow, Recording Secretary. Commissioner Kirby Delauter was absent from the meeting.

In attendance from the BOE were Brad Young, *President*; Donna Crook, *Vice President*; Dr. April Miller, James Reeder, Jr. and Jean Smith. Kathryn Groth and Angie Fish were absent from the meeting. Attending from Frederick County Public Schools (FCPS) were Dr. Linda Burgee, Superintendent and Hal Keller, Fiscal Services.

The FCPS and Frederick County staff present were introduced to the new Boards.

Pledge of Allegiance

The meeting began with the recitation of the Pledge of Allegiance.

Approval of Minutes

The minutes from Tuesday, October 19, 2010, were approved by unanimous consent.

Cost Saving Synergies – Board of Education

Mr. Young said the BOE was interested in beginning discussions with the BOCC regarding cost saving synergies.

It was indicated a committee would be formed consisting of two (2) members from the BOE, two (2) members from the BOCC, staff from each board, possibly Randy McClement, Mayor, The City of Frederick and representation from Frederick Community College.

Barry Stanton and his staff would schedule the meeting for a date in mid-January.

It was suggested information gathered from the past Budget Collaboration Committee would be useful in the discussions.

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Page 2 of 2

Discussion of the FY 2012 Budget – Commissioner Blaine R. Young

Mike Gastley, Frederick County Finance Division reviewed the FY 2012 budget projections. Hal Keller commented on BOE projections.

Approval of the Draft 2011 Joint Meeting Calendar

The 2011 joint meeting calendar was approved as amended.

Comments

Commissioner Shreve questioned the BOE regarding their top three (3) school projects for renovations.

Dr. Burgee confirmed the BOE's top three school renovation projects would remain the same as last year with Frederick High School as #4.

Dr. Burgee offered to present a briefing on the school capacity numbers.

Ray Barnes, FCPS, commented on the status of the North Frederick Elementary School project.

It was indicated a general description of criteria for building schools would be discussed at the March 15, 2011, joint BOCC/BOE meeting.

Mr. Barnes commented on the life cycle cost analysis.

Public Comment

Public comment was heard from:

- Gary Brennan
- Janice Spiegel
- MC Keegin-Ayer, PTA Council of Frederick County

Adjournment

The meeting adjourned at 3:00 p.m.

Patricia A. Morrow
Recording Secretary